

REGION 3A COALITION QUARTERLY MEETING
Wednesday September 14, 2016, 1:30 PM
Merrimac Town Hall, Second Floor Meeting Room
2 School St., Merrimac MA 01860
AGENDA

1. **Minutes:** Meeting minutes of June 8, 2016
2. **Region 3 HMCC Report – Mark Munroe, Program Manager**
 - a. HMCC and Regional Coordinator Roles
 - b. “Deliverables Tracking Form” to be submitted to M. Munroe quarterly by Planner
 - c. “Work plan with updated evaluation measures” to be submitted to M. Munroe quarterly by Planner
 - d. BP5 Drills
 - e. EDS sites – request for information update
 - f. Training Committee members needed
 - g. Upcoming HMCC Meeting Tuesday, September 27, 2016 8:30 AM – 12:30 PM at Haverhill Country Club
 - h. Medical Countermeasure Training Opportunities
3. **MDPH-OPEM Update – Jim Richardson, Region 3 Public Health Coordinator**
 - a. WebEOC: Version 8.0; training; passwords
 - b. HHAN training
4. **Region 3A Fiscal Report/Budget – J. Petro, IIGL**
 - a. BP5 Budget update
 - b. Review of process to request funds
5. **BP5 Deliverables – S. Knutsen, 3A Planner**
 - a. Region 3A BP5 Project
 - b. 24/7 List Update
6. **TRMRC Report – J. Coulon**
7. **NEMRC Report– P. Malone**
8. **LSAC Report – J. Coulon**
9. **New Business:**

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Abbreviations: BP5 = Budget Period 5; EDS = Emergency Dispensing Site; HHAN = Heath and Homeland Alert Network; HMCC = Health and Medical Coordinating Coalitions; IIGL = International Institute of Greater Lawrence; MDPH = Massachusetts Department of Public Health; OPEM = Office of Preparedness and Emergency Management;; LSAC = Local/State Advisory Committee; TRMRC = Topsfield Regional Medical Reserve Corps; NEMRC = North East Medical Reserve Corps; WebEOC = Web-based Emergency Operations Center.